

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JANUARY 10, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Present
Ed Zoglman, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular November meeting and the Special November 29th meeting were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 5 – 0.

Attorney Hemmerlein opened nominations for a slate of officers for the 2006 Park Board. Secretary Zoglman nominated Vice-President Berger for President. Member Hedinger nominated Secretary Zoglman for Vice-President. Vice-President Berger nominated Member Wehr for Secretary. A motion to close nominations was made by Member Hedinger and seconded by Vice-President Berger. All were in favor 5 – 0. The above nominations were approved 5 – 0.

The monthly claims were approved on a motion by Member Hedinger and seconded by Vice-President Zoglman. All were in favor 5 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Director Smith told the board that the Arnold F. Habig Community Center received a grant for \$1,936.00 from the Arnold F. Habig Endowment, in conjunction with the Dubois County Community Foundation for the maintenance of the grounds at the Habig Center. 176 seniors attended the annual Christmas party. We escorted two buses to Derby Dinner Playhouse in December for their Christmas show. The board brought up the possibility of keeping the center open one or two nights a week. Director Smith will be responsible for coordinating this.

Attorney Hemmerlein opened three quotes for bleachers for the new sports complex. (See attached quotes to original minutes). The board accepted the low quote of Mid-America Sales Associates of Jasper, IN for \$34,159.28 on a motion by Vice-President Zoglman and seconded by Secretary Wehr. All were in favor, 5 – 0.

Jason Schmitt, representing the K of C and the Eddie Rottet Boy Scout Group, appeared before the board requesting use of the banquet room at the Habig Center free of charge.

The board on a motion by Secretary Wehr and seconded by Vice-President Zoglman approved this request. All were in favor, 5 – 0.

Lisa Gehlhausen, of Indiana 15 Regional Planning Commission, approached the board and reviewed some of the ADA laws that apply to park accessibility. President Berger and Secretary Wehr signed an Assurance of Compliance document. Mrs. Gehlhausen also reviewed the Master Plan for 2006 – 2010. The board decided to switch the development of land near Lechner Park for 2008 to 2009; and the city's efforts to construct a walking path around the city from 2009 to 2008. On a motion by Member Seger and seconded by Member Hedinger the board adopted this Master Plan Resolution PRB 2006 – 1. (See attached to original minutes). All were in favor, 5 – 0.

Director Buck presented the board with the financial report. Revenue for 2005 was up \$30,925 at the Municipal Golf Course and down \$2,800 at Ruxer Golf Course. Director Buck up-dated the board on the two break-ins at the Municipal Golf Course. The board requested a list of expenditures from the golf courses to be presented at next month's meeting.

Director Buck presented the board with 6 part-time employees. The board approved the employees on a motion by Vice-President Zoglman and seconded by Member Seger. All were in favor, 5 – 0. Director Buck asked the board's permission to hire 3 permanent part-time employees for the park maintenance department. On a motion by Vice-President Zoglman and seconded by Secretary Wehr the board gave their permission to hire the 3 permanent part-time employees. All were in favor, 5 – 0.

Director Buck presented the board with a change order for Schroeder Complex. (See attached to original minutes). The board on a motion by Secretary Wehr and seconded by Member Seger approved the change order from Weyer Electric for \$6107.85 for increased wiring at Schroeder Complex. All were in favor, 5 – 0.

The board approved 3 new lease agreements for Beaver Lake lots for John Huebner - #20; Robert Linne - #27 and Carolyn Hancock - #59; on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 5 – 0.

Director Buck informed the board that Northeast Dubois High School would like to use both of our golf courses for their NEDHS boys' golf team. The total amount charged would be \$2000.00 for practices and matches. The board approved the proposal on a motion by Vice-President Zoglman and seconded by Member Hedinger. All were in favor, 5 – 0.

Mayor Schmitt up-dated the board on several different issues. Richard Pearson, an employee at the golf courses, will now also promote and maintain the Jasper Train Depot. Mayor Schmitt told the board he thinks we will be getting a diesel and 3 passenger cars from Crane. He also informed the board about the progression of the walking path around the entire city.

Assistant Director Oeding informed the board that Jerry and Bertha Merkley would like to construct a one goal basketball court at Parker Park in memory of their granddaughter. It will be located in the northeast corner of the park. A plaque will be placed near the court. The board on a motion by Vice-President Zoglman and seconded by Member Hedinger accepted the donation from the Merkley family. All were in favor, 5 – 0.

Recreation Director Lesko presented the board with a copy of the proposed fees for the new sports complex. After a lengthy discussion, the board decided to accept the following rental fees: \$15.00 per game; \$6.00 per bag of drying material and 10% of gross income from any clinics held on the fields. The Jasper Park and Recreation Department sponsored leagues, activities and programs will not be charged for use at the Jasper Youth Sports Complex. Attorney Hemmerlein will present these fees at the Jasper City Council meeting. The proposed fees were approved on a motion by Member Seger and seconded by Vice-President Zoglman. All were in favor, 5 – 0.

Attorney Hemmerlein presented the board with proposed rules for the new Jasper Youth Sports Complex (see attached to original minutes) with changes to the following rules: Rule #2 – Smoking and use of other tobacco products is only allowed in the parking lots. Rule #6 – No pets of any kind are allowed on complex property except during the winter months. Rule #8 – Overnight camping or RV's are not allowed at the Complex. Campfires are not allowed at the Complex. The rules may be finalized at the February meeting.

Recreation Director Lesko presented the board with financial reports from Jasper Youth Baseball, Girls' Slow Pitch Softball, Girls' Fast Pitch Softball, Jasper Youth Soccer League and Schroeder Complex Concession Stand.

Being no further business the meeting adjourned at 6:35 p.m., on a motion by Member Hedinger and seconded by Member Seger. All were in favor, 5 – 0.

